

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007138

FILED
Mar 25, 2009
Secretary of State

Entity Name: THE GREEN BUTTON PROJECT, INC.

Current Principal Place of Business:

3156 ROYAL PALM AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3156 ROYAL PALM AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 80-0229078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIPNIS, DANIEL C
3156 ROYAL PALM AVE.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KIPNIS, DANIEL C
Address: 3156 ROYAL PALM AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COB () Change (X) Addition
Name: KARNAS, JERRY
Address: 1990 MAIN ST. STE 750
City-St-Zip: SARASOTA, FL 34236

Title: VPRE () Change (X) Addition
Name: OLSON, THOMAS
Address: 257 PARK AV S.
City-St-Zip: NEW YORK, NY 10010

Title: SEC () Change (X) Addition
Name: LILES, JAY
Address: PO BOX 6879
City-St-Zip: TALLAHASSEE, FL 32314

Title: BM () Change (X) Addition
Name: CHRISTOPH, ROBERT JR
Address: 300 ALTON RD STE 300
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL C. KIPNIS

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date